

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, APRIL 26th, 2022**

A Town of Sheboygan Town Board meeting was held on Tuesday, April 26th, 2022 at 5:15 pm, in open session at the New Town Hall, 4020 Technology Parkway, Sheboygan, Wisconsin 53083, Sheboygan County, Wisconsin.

The meeting was called to order by Town Chairman Dan Hein. The following were also present at the meeting: Supervisors Brad Lambrecht, Pat Schmidt and Tim Winkel, Deputy Clerk Chris Steeb.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in four (4) different places.

Upon motions duly made and seconded, the Town of Sheboygan Town Board unanimously adopted the attached resolutions unless noted otherwise and made a part of these minutes by reference.

There being no further business the meeting was adjourned.

TOWN OF SHEBOYGAN TOWN BOARD

DANIEL W. HEIN, CHAIRMAN

JIM SCHWINN, SUPERVISOR

BRAD LAMBRECHT, SUPERVISOR

TIM WINKEL, SUPERVISOR

PAT SCHMIDT, SUPERVISOR

MOTIONS DULY MADE AND SECONDED, THE FOLLOWING RESOLUTIONS WERE ADOPTED UNANIMOUSLY BY THE TOWN OF SHEBOYGAN TOWN BOARD IN OPEN SESSION

1. Meeting called to order by Chairperson Hein at 5:15 p.m.
2. Pledge of Alliance was said.
3. Introductions were completed.
4. Approval of the Agenda. **Motion Schmidt, second Lambrecht to approve the agenda for April 26th, 2022. Motion carried.**
5. Authorize of resolution to approve for Brian Doudna to apply for the Sheboygan County Stewardship Program (50/50 Match) for \$60,000. This would cover the following: Phase I – Market Opportunity Support (\$20,000) and Phase 2 – Business Plan (\$40,000). The Town of Sheboygan Match would be \$30,000. **Motion Lambrecht, second Schmidt to approve authorization for Brian Doudna to submit the application. Motion carried.**
6. Approval for Brian Doudna to submit Rural Business Development Grant in the amount of \$60,000 to conduct a feasibility study of a facility for sports and community events. Authorization for Town Chair and Town Clerk to sign application documents. **Motion Winkel, second by Lambrecht to approve the submittal of the Rural Business Development Grant. Motion Carried.**
7. Adjourn. **Motion Schmidt, second Winkel to adjourn the meeting of April 26th, 2022. Motion carried.**

Chris Steeb, Deputy Clerk